A meeting of The Georgia State Board of Funeral Service was held on September 11, 2007 at 237 Coliseum Drive, Macon, Georgia. Draper Watson, Chairman, called the meeting to order at 10:04 a.m.

A quorum was established with members present being: Draper Watson, Chairman, David Roach, Thelon Hamby, Lauren McDonald, Linda Ware, and Nancy Kennedy.

Ms. Kennedy was excused from the meeting at 11:00. A quorum was established with the remaining members.

Others present were as follows: Steve Lindsey, Executive Director, JoAnn Lyde, Application Specialist, Howard Fields, Inspector, John Massey, Inspector, and Laurie Elander, Board Secretary.

### **Approval of Minutes:**

Mr. Hamby moved, Ms. Kennedy seconded, and the Board approved the minutes of the August 14, 2007 meeting.

#### Other Business:

Mr. Hamby moved, Ms. Kennedy seconded, and the Board voted to approve the request for the 1st 90-day grace period for Ronnie L. Stewart Family Funeral Service (FEST001052).

Memo from the Academy of Professional Funeral Service Practice was given to the continuing education committee for review to be discussed in the October meeting.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve the request for the 1<sup>st</sup> 90-day grace period for Litman Funeral Service (FEST001239).

Mr. Hamby moved, Ms. Kennedy seconded, and the Board voted to accept the order accepting fine money for Frank & Solomon Nixon Funeral Home.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to accept the order accepting fine money for Andrews Funeral Home.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to accept the public consent order for Charles M. Turner, Sr.

The Board acknowledged the notice of change of ownership from Meridian to Keystone Group.

Mr. McDonald moved, Mr. Roach seconded, and the Board voted to approve the proposed 2008 meeting schedule with starting times for all meeting at 09:00 a.m. The meeting schedule for 2008 is as follows:

Tuesday, January 8, 2008

Tuesday, February 12, 2008

Tuesday, March 11, 2008
Tuesday, May 13, 2008
Tuesday, July 8, 2008
Tuesday, July 8, 2008
Tuesday, September 9, 2008
Tuesday, November 11, 2008
Tuesday, November 11, 2008
Tuesday, December 9, 2008
Tuesday, December 9, 2008

Proposed Amendment to Rule 250-7-.04: Members were emailed the draft for consideration at the next meeting.

The board agreed to change the October meeting to October 16, 2007.

#### **Executive Session:**

Mr. McDonald moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by OCGA §§ 43-1-2 (k) and 43-1-19 (h). Ms. Kennedy seconded the motion. The motion was carried by Mr. Hamby, Mr. McDonald, Mr. Roach, Ms. Ware, Ms. Kennedy, and Mr. Watson. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve Eric Glover as supervising embalmer for Charles Walker.

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to approve James Anderson as supervising embalmer for Faith Vedder.

Ms. Ware moved, Mr. McDonald seconded, and the Board voted to refer the case to the Attorney General's Office for DW.

Mr. McDonald moved, Ms. Ware seconded, and the Board voted to approve Anquinette D. Carter as Funeral Director in Full & Continuous Charge of Harrington Funeral Home in Lakeland, GA (FEST001326).

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve Dothen Jarmaine Walthour as Funeral Director in Full & Continuous Charge of Sunset Funeral Home in Kingsland, GA (FEST001046).

FEST001297: Oconee Chapel Funeral Directors in Watkinsville, GA was unable to attend the meeting.

Mr. McDonald moved, Ms. Ware seconded, and the Board voted to approve Joseph Williams Jones as Funeral Director in Full & Continuous Charge of Hall & Hall Funeral Directors, Inc. in Albany, GA (FEST000882).

Mr. McDonald moved, Ms. Ware seconded, and the Board voted to approve Kim Davis Cline as Funeral Director in Full & Continuous Charge of Carmichael-Hemperley Funeral Home in Peachtree City, GA (FEST001389).

FEST001424: Hubert C. Baker Funeral Home in Bulloch, GA was unable to attend the meeting.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve Jason Alan Johnson as Funeral Director in Full & Continuous Charge of Johnson Funeral Home in Swainsboro, GA (FEST001670).

FEST000925: Lloyd Thomas the applicant for Funeral Director in Full & Continuous Charge for Moore Funeral Home in Harlem, GA did not show up for the meeting.

Mr. McDonald moved, Ms. Ware seconded, and the Board voted to approve the application for establishment license for Conner-Westbury Crematory in Griffin, GA.

Ms. Ware moved, Mr. Hamby seconded, and the Board voted to approve Weyman Oscar Griffin as Funeral Director in Full & Continuous Charge of McGahee-Griffin Stewart Funeral Home (FEST000861).

The Board voted to table decision for reinstatement of license of WFH pending inspection.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve change of name application from Harper-Worthy Mortuary (FEST001611) to Worthy & Son Mortuary, LLC in Thomaston, GA.

Mr. Hamby moved, Ms. Kennedy seconded, and the Board voted to approve change of name application from Harper's Funeral Home (FEST001570) to Worthy & Son Mortuary, LLC.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve change of name application from Harvey Funeral Home (FEST000995) to Harvey Funeral Home, LLC in Dawson, GA.

#### Applications:

Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to ratify the licenses issued since the August 14, 2007 meeting for funeral directors, embalmers, and apprentices. Applications issued and ratified by the Board were:

License	Name	License Type
Number		
EMB004529	Mclendon, Toombs, IV	Embalmer
EMB004530	Fain, Waymon Harold	Embalmer
EMB004531	Smith, Albert Frank	Embalmer
EMB004532	Van Beck, Todd Wesley	Embalmer
EMB004533	Barnes, Jarvis Robinetta	Embalmer

EMB004534	Umbehant, Mickey G	Embalmer	
EMB004535	Umbehant, Courtney Adam	Embalmer	
FD004939	Mclendon, Toombs, IV	Funeral Director	
FD004940	Fain, Waymon Harold	Funeral Director	
FD004941	Smith, Albert Frank	Funeral Director	
FD004942	Van Beck, Todd Wesley	Funeral Director	
FD004943	Barnes, Jarvis Robinetta	Funeral Director	
FD004944	Umbehant, Mickey G	Funeral Director	
FD004945	Umbehant, Courtney Adam	Funeral Director	
FSA004789	Kelley, Jordan Franklin	Funeral Service Apprentice	
FSA004790	King, Ashlee R	Funeral Service Apprentice	
FSA004791	Winns, Jacqueline	Funeral Service Apprentice	
FSA004792	Strickland, Makisha Sannish	Funeral Service Apprentice	
FSA004793	Cook, Tamarkus T	Funeral Service Apprentice	
FSA004794	Turner, Jonathan David	Funeral Service Apprentice	
FSA004795	Greene, Gerald Bruce	Funeral Service Apprentice	
FSA004796	Cummings, Shelby Nechelle	Funeral Service Apprentice	
FSA004797	Thompson, John Robert	Funeral Service Apprentice	
FSA004798	Moore, Lauren Ivy	Funeral Service Apprentice	
FSA004799	Jones, Jeffrey Dywayne	Funeral Service Apprentice	
CREM000068	Dogwood Hill Crematory	Crematory	
FEST001673	Perry Brothers Funeral Home	Funeral Establishment	
FEST001674	Vincent R. Drummer Funeral Home	Funeral Establishment	
FEST001675	Durden-Hudson Funeral Directors Inc	Funeral Establishment	
FEST001676	Sidney A. Jones & Campbell Funeral Services	Funeral Establishment	
FEST001677	Caldwell & Cowan Funeral Home Inc	Funeral Establishment	

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to approve application for apprentice license for Faith Vedder.

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to approve application for apprentice license for Kelli Watson Blankenship.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to approve application for apprentice license for Charles Walker.

Mr. Hamby moved, Ms. Ware seconded, and the Board voted to deny apprentice application with David Campbell as supervising embalmer for LaToya Kelly.

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to deny apprentice reinstatement application for Charous Bernard Johnson.

Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to deny apprentice application for Jason D. McLaughlin.

Mr. McDonald moved, Ms. Ware seconded, and the Board voted to deny apprentice application for Gregory Keith Herl.

Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to deny Embalmer and Funeral Director reinstatement application for Bryan Melton.

Mr. McDonald moved, Ms. Ware seconded, and the Board voted to table reciprocity of embalmer and funeral director license for RM.

Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to table reciprocity of embalmer and funeral director license for GRW.

Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to table reciprocity of embalmer and funeral director license for CS.

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to approve the application for reinstatement of embalmer and funeral director license pending passing the Laws & Rules Exam for Brannon B. Lesesne III.

Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to approve the application for embalmer and funeral director license for William Anthony Garmon.

#### Complaints:

**<u>FUN070068</u>**: Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to refer to the Attorney General's office.

**FUN070085:** Mr. McDonald moved, Ms. Ware seconded, and the Board voted to table until the next board meeting.

**FUN080003:** Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to close with no action.

**FUN080010:** Mr. McDonald moved, Mr. Hamby seconded, and the Board voted to close with no action.

<u>FUN080022:</u> Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to refer to investigations.

<u>FUN080023:</u> Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to close with no action.

**FUN080026:** Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to close with no action.

**<u>FUN080028</u>**: Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to refer to investigations and the cemetery board for review/action.

**FUN080029:** Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to refer to inspections.

**<u>FUN080030</u>**: Mr. Hamby moved, Ms. Kennedy seconded, and the Board voted to refer to inspections and the Attorney General's office.

**<u>FUN080031:</u>** Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to refer to inspections and the Attorney General's office.

**<u>FUN080032:</u>** Mr. Hamby moved, Ms. Ware seconded, and the Board voted to refer to the Attorney General's office.

**<u>FUN080033:</u>** Mr. McDonald moved, Ms. Ware seconded, and the Board voted to refer to the Attorney General's office.

**<u>FUN080034</u>**: Mr. Hamby moved, Ms. Ware seconded, and the Board voted to refer to inspections and the Attorney General's office.

**<u>FUN080035</u>**: Mr. Hamby moved, Mr. McDonald seconded, and the Board voted to refer to inspections.

<u>FUN080036:</u> Ms. Ware moved, Mr. McDonald seconded, and the Board voted to refer to the Attorney General's office.

#### **Attorney General Report:**

#### **Continuing Education:**

Mr. Roach moved, Ms. Ware seconded, and the Board voted as follows on the continuing education courses presented:

Program Provider/Sponser	Course Title	HRS Requested	Board Vote
1 TOVIGET/OPONSET	Invitational Roundtable II:	Requested	
International Order	Unforgettable Weekend in		
of the Golden Rule	Kentucky	3	Denied
International Order	Invitational III: 5th Annual		
of the Golden Rule	Pheasant Hunt	3	Denied
	Building a Better Funeral Home		
International Order	From the Inside Out: The Interior		
of the Golden Rule	View	8.25	Denied
	Building a Better Funeral Home		
International Order	From the Inside Out: The Exterior		
of the Golden Rule	View	8.25	Denied
Aurora Casket		·	
Company	Making the Emotional Connection	3	Approved

There being no further business, the meeting adjourned at 2:45 p.m.

Minutes were approved at the October 16, 2007 meeting.